2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2009
Secretary of State

DOCUMENT# N08000010648

Entity Name: JOHNSON-HERRING CREMATION SERVICES, INC.

Current Principal Place of Business:

5627 ATLANTIC BLVD.,
SUITE #7
JAKSONVILLE, FL 32207 US

New Principal Place of Business:

5627 ATLANTIC BLVD.,
SUITE #7
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5627 ATLANTIC BLVD.,
SUITE #7
JAKSONVILLE, FL 32207 US

New Mailing Address:

5627 ATLANTIC BLVD.,
SUITE #7
JACKSONVILLE, FL 32207 US

FEI Number: 26-3750102 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J
5627 ATLANTIC
SUITE #7
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ____________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JOHNSON, WILLIAM J
Address: 5627 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 FL

Title: VP ( ) Delete
Name: JOHNSON, CHRISTINA V
Address: 301 SE 49TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641 FL

Title: S/T ( ) Delete
Name: SYLVIA, JOHNSON W
Address: 2545 NE 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32641 FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: JOHNSON, WILLIAM J
Address: 5627 ATLANTIC BLVD. SUITE #7
City-St-Zip: JACKSONVILLE, FL 32207 FL

Title: P (X) Change ( ) Addition
Name: JOHNSON, SYLVIA P
Address: 2545 NE 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32641 FL

Title: VP (X) Change ( ) Addition
Name: CHRISTINA, JOHNSON V
Address: 301 SE 49TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641 FL

Title: S/T ( ) Change (X) Addition
Name: JOHNSON, SYLVIA W S/T
Address: 2545 NE 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32641

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J JOHNSON CEO 08/01/2009
Electronic Signature of Signing Officer or Director Date